



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Wednesday, May 22, 2013

2:30 PM

2:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

• Mayor's Report

Policy Issues

Minutes - Appointments

- 1 Approval of minutes - for April 16, 2013.
- 2 Approval of previous minutes - for January 19th, February 2nd, 12th, & 24th, 2010.
- 3 Letter - requesting ratification of the appointment to the Construction Board of Adjustments and Appeals.
- 4 Letter - requesting ratification of appointment of an Economic and Urban Development Director for the City of Gulfport.
- 5 Letter - requesting approval of an amended job description and hiring of a Comptroller for the City of Gulfport.

Code Enforcement - Reports

- 6 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.
- 7 Request - to present the Comprehensive Annual Finance Report for the Fiscal Year Ended September 30, 2012, and to accept the Independent Auditors' Report for the fiscal year ended September 30, 2012.
- 8 Acceptance - of the Independent Auditors' Special Audit Reports for the fiscal year ended September 30, 2012.

Resolutions

- 9** Resolution - by the Gulfport City Council to designate the part of 33rd Avenue in the City of Gulfport between US Highway 90 and 28th Street as Joel O. Tate Avenue to honor Dr. Tate for his service as a dentist and a civic leader in Gulfport.
- 10** Resolution - approving License Agreement with the Historical Society of Gulfport for the operation of a museum and welcome center at the Old Courthouse Building, authorizing the Mayor to execute the same on behalf of the City.
- 11** Resolution - approving and appointing Mississippi Municipal League 2013 Delegates for the City of Gulfport.
- 12** Resolution - approving conditional Lease Agreement with John C. Robinson Brown Condor Association and authorize the Mayor to execute same.
- 13** Resolution - approving Memorandum of Understanding between the Mississippi Transportation Commission and the City of Gulfport for an Urban Youth Corps Transportation Enhancement Project.
- 14** Resolution - approving agreement with the Harrison County Board of Supervisors and Harrison County Emergency Communications Commission for non-public safety radio system access and to authorize the Mayor to execute said agreement.
- 15** Resolution - approving contract for GIS intern and authorizing the Mayor to execute same.
- 16** Resolution - approving Insurance Consulting Agreement and authorizing the Mayor to execute the same.
- 17** Resolution - approving Policy of Insurance with Reinsurance Carrier and authorizing the Mayor to execute same.
- 18** Resolution - authorizing acceptance donation of real property from Lois Gulfport, LLC and authorize the Mayor and City Attorney's Office to effectuate acceptance of same and express appreciation for said donation.
- 19** Resolution - awarding the bid and contract for the City of Gulfport Repair and Replacement Unit Price Project and authorizing the Mayor to execute same.
- 20** Resolution - approving Sub-Recipient Agreement between City of Biloxi and City of Gulfport, as Lead Agency for Harrison County HOME Consortium to provide Down Payment Assistance utilizing HOME funds in the City of Biloxi.
- 21** Resolution - approving Sub-Recipient Agreement between City of Biloxi and City of Gulfport, as Lead Agency for Harrison County HOME Consortium to provide new affordable housing for eligible homebuyers in the City of Biloxi.
- 22** Resolution - approving agreement with Gulf Coast Housing Initiative, Inc and Harrison County HOME Consortium, City of Gulfport, as Lead-Agency to provide affordable

housing in the City of Gulfport utilizing HOME CHDO set-aside funds.

- 23 Resolution - approving agreement with Gulf Coast Housing Initiative, Inc., Harrison County HOME Consortium, City of Gulfport as Lead Agency to provide partial funding to construct a six unit homeless veterans housing rental project (HomePort Phase II) in the City of Biloxi.
- 24 Resolution - approving sale of sidearm to retiring Police Personnel and setting amount to be paid for said firearm.
- 25 Resolution - approving sale of sidearm to retiring Police Personnel and setting amount to be paid for said firearm.
- 26 Resolution - accepting bid for financing for the Lease-Purchase of two 6" trailer mounted trash pumps.
- 27 Resolution - accepting the bid for financing for the Lease-Purchase of a tail swing crawler excavator to Lee Tractor Co.
- 28 Resolution - accepting the bid for financing for the Lease-Purchase of a tandem axle dump truck to Empire Truck Sales, LLC.
- 29 Recommendation - for 2013 Office Supply Unit Price Bid for the City of Gulfport.

Ordinance

- 30 Ordinance - amending Sections 11-68(f) of the Code of Ordinances relating to the disconnection fee for water services.

Legislative History

5/8/13

City Council

Tabled

Budget Amendments - Docket of Claims

- 31 Budget Amendment #51 - amendment to transfer funds in order to fund the reinstatement of the Deputy Council Clerk position.
- 32 Docket of Claims - to be approved through May 23, 2013.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Year to date budget report for the month ending March 31, 2013.
- 3 Monthly check register from Associated Adjusters for the month of April, 2013.

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| 4 | Letter - from the Records Manager requesting approval of the Public Records request for the month of April, 2013 - to be made a part of the minutes. |
| 5 | Letter - regarding bid awarded by Purchasing for the installation materials of pier fender at the Small Craft Harbor - Leisure Services - to be made a part of the minutes. |
| 6 | Letter of recommendation - regarding bids received for Jones Park Drainage Project. |
| 7 | Request for Proposals - for Professional Vending Services in Jones Park/Small Craft Harbor. |
| 8 | Ratification - of certified election results for the municipal primary election held on May 7, 2013. |
| 9 | Ratification - of recorded Quitclaim Deed pursuant to Rail Properties, LLC of a piece of real property donated to the City of Gulfport - to be made a part of the minutes. |
| 10 | Ratification - of Non-exclusive License Agreement with South Mississippi Farmers Market Association, Inc., - to be made a part of the minutes. |

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- **Pastor Bobby McClellan**
- **Ms. Latonya Braxton Graham**
- **Mrs. Janet Webb Bradley**

Setting of Next Meeting and Adjournment